

California Department of Insurance

Fraud Division

December 2010 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

December 2010 Workers' Compensation Fraud Convictions

CDI Case Number: 08AW019996

County: San Joaquin

Defendant: Carolina Christine Alonzo

City/County of Residence: Stockton/San Joaquin

Conviction Date: 12/07/10

Offense: 1 Count of IC 1871.4(a) (False Claim)

Amount Allegedly Defrauded: \$13,300

Sentence: 30 Days County Jail, 540 Hours Community Service by 12/07/2013, 5 Years Formal Probation, \$13,300 Restitution, \$200 Civil Fine, Defendant agrees to withdraw Workers' Compensation Claim

CDI Case Number: 09AW010442

County: Placer

Defendant: William Shawn Chamber

City/County of Residence: Lincoln/Placer

Conviction Date: 12/15/10

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 180 Days County Jail, 20 Hours Community Service, 3 Years Conditional Probation, \$100 Civil Fine, \$2,500 Criminal Fine, Complete Men, Infants and Children (MIC) Program

CDI Case Number: 08BW010540

County: Alameda

Defendant: Latoya Nicole Chandler

City/County of Residence: Antioch/Contra Costa

Conviction Date: 12/10/10

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$19,933

Sentence: 1 Day County Jail, 100 Hours Community Service (modified from \$1,000 fine), 60 Months Court Probation, \$315 Restitution (Paid), \$100 Criminal Fine

CDI Case Name: Juan's Roofing

CDI Case Number: 09AW019420

County: Sacramento

Defendant: Juan Arteaga Enriquez

City/County of Residence: Sacramento/Sacramento

Conviction Date: 12/03/10

Offense: 1 Count of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$42,635

Sentence: 120 Days County Jail, 5 Years Formal Probation, \$8,553.85 Restitution

Case Number: M10913204
County: Fresno
Defendant: Socimo Esquivel
City/County of Residence: Dinuba/Tulare
Conviction Date: 12/06/10
Offense: 1 Count of PC 550(b)(3) (Failure to Disclose)
Amount Allegedly Defrauded: TBD
Sentence: 50 Hours Community Service, 36 Months Conditional Probation, TBD Restitution, \$100 Civil Fine, \$70 Criminal Fine

CDI Case Number: 10BW004770
County: Marin
Defendant: Siasoi Finau
City/County of Residence: Sacramento/Sacramento
Conviction Date: 12/22/10
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 12 Days County Jail, 50 Hours Community Service, 3 Years Supervised Probation, TBD Restitution, \$250 Civil Fine, \$10,000 Criminal Fine (\$7,500 Stayed Pending Successful Completion of Probation)

CDI Case Number: 04JW009314
County: Ventura
Defendant: Francisco Javier Gaytan
City/County of Residence: Oxnard/Ventura
Conviction Date: 12/22/10
Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)
Amount Allegedly Defrauded: \$6,824.29 plus TBD
Sentence: 90 Days County Jail, 36 Months Formal Probation, \$6,824.29 plus TBD Restitution, \$200 Civil Fine

Case Number: F10904393
County: Fresno
Defendant: Juan Razo Gonzalez
City/County of Residence: Sanger/Fresno
Conviction Date: 12/15/10
Offense: 1 Count of IC 1871.4(a)(2) (False or Misleading Statement in Support of Claim)
Amount Allegedly Defrauded: \$16,724.86
Sentence: 90 Days County Jail (Stayed until 04/01/2011), 5 Years Formal Probation, \$16,724.86 Restitution, \$200 Civil Fine

CDI Case Name: CSLB El Dorado Joint Sting
CDI Case Number: 10AW021448
County: El Dorado
Defendant: Michael Earl Kenner
City/County of Residence: Diamond Springs/El Dorado
Conviction Date: 12/28/10
Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)
Amount Allegedly Defrauded: N/A
Sentence: 24 Months Summary Probation, \$100 Civil Fine, \$856 Criminal Fine (\$956 Fine for B & P Code Violation is Stayed)

CDI Case Number: 09CW013596

County: Los Angeles

Defendant: Sally Perez

City/County of Residence: Moreno Valley/Riverside

Conviction Date: 12/06/10

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation) (Misdemeanor)

Amount Allegedly Defrauded: \$122,419

Sentence: 2 Days County Jail, 2 Years Summary Probation, Restitution to Victim has been Satisfied, \$100 Civil Fine (Stayed)

Case Number: TCM243579

County: Tulare

Defendant: Jeff Turner

City/County of Residence: Visalia/Tulare

Conviction Date: 12/08/10

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 24 Months Summary Probation, \$1,470 Criminal Fine